

**Government Information Technology Agency**  
**Notice of (Joint) Working Session**  
**Public Safety Communications Advisory Commission**  
**Statewide Interoperability Executive Committee**

**Thursday, November 20, 2008,**  
**10:00 AM – 4:00 PM**  
**ADOT - Main Floor Conference Room**  
**1130 N. 22<sup>nd</sup> Avenue**  
**Phoenix, AZ 85009**

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the PSCC and SIEC will hold an Interoperable Communications Stakeholder Working Session, hosted by the Arizona Government Information Technology Agency (GITA), open to the public, on Thursday, November 20, 2008 from 10:00 AM to 4:00 PM at the Arizona Department of Transportation, 1130 N. 22<sup>nd</sup> Avenue, Phoenix Arizona, in the Main Floor Conference Room.

The purpose of this Working Session is to facilitate lively discussion among members and stakeholders. No legal action will be taken at the meeting. Members of the PSCC and SIEC representing a quorum will attend and reserve the right to change the order of the discussion items on the agenda.

**Agenda (Revised 11/18/2008)**

<b>10:00 – 10:10 AM</b>	<b>Call to Order/ Roll Call/ Overview - PSCC &amp; SIEC</b> <i>Meeting Chairman – GITA Director, Chris Cummiskey</i>
<b>10:10 – 10:30 AM</b>	<b>Review of Objectives &amp; Meeting Protocols</b> <i>Lisa Meyerson, Strategic Initiatives Unit Chief, GITA</i> <i>Jennifer Hendry, Science Applications International Corporation (SAIC)</i>  Jennifer Hendry, Ph.D. is a Senior Scientist and Senior Public Safety Engineer with SAIC. She has extensive experience working directly with public safety professionals across the nation to identify and resolve interoperable communication issues between various disciplines, jurisdictions, and agencies. Dr. Hendry has participated in the development of more than 10 Statewide Communications Interoperability Plans (SCIPs) and 20 Tactical Interoperable Communications Plans (TIC Plans).
<b>10:30 – 11:30 AM</b>	<b>Facilitated Discussion: Current Status of Interoperable Communications in Arizona</b> <i>Jennifer Hendry, SAIC</i> <ul style="list-style-type: none"><li>- What are the advantages and disadvantages of systems currently in use?</li><li>- How do we build on what is working well?</li></ul>
<b>11:30 AM – 12:30 PM</b>	<b>Facilitated Discussion: Demonstration Project</b> <i>Jennifer Hendry, SAIC</i> <ul style="list-style-type: none"><li>- Demonstration Projects - Lessons Learned</li><li>- Possible Next Steps</li></ul>
<b>12:30 – 1:30 PM</b>	<b>Lunch Break*</b>

<b>1:30 - 1:40 PM</b>	<b>After lunch Roll Call</b> <i>Meeting Chairman</i>
<b>1:40 - 3:00 PM</b>	<b>Facilitated Discussion - The Future for Arizona</b> <i>Jennifer Hendry, SAIC</i> <ul style="list-style-type: none"> <li>- Operability vs. Interoperability</li> <li>- Definitions - System of systems, Overlay, others</li> <li>- Impact of Economy</li> </ul>
<b>3:00 - 3:10 PM</b>	<b>Break</b>
<b>3:10 - 4:00 PM</b>	<b>Facilitated Discussion: Next Steps</b> <i>Jennifer Hendry, SAIC</i> <ul style="list-style-type: none"> <li>- Governance</li> <li>- January Meeting</li> <li>- Other</li> </ul>
<b>4:00 PM</b>	<b>Adjourn</b>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

**PSCC Commissioners:**

Chris Cummiskey, State CIO/Director	Government Information Technology Agency
Roger Vanderpool, Director	Arizona Department of Public Safety
Leesa Berens Morrison, Director	Arizona Department of Homeland Security
Hal Collett, Sheriff	La Paz County Sheriff's Office
Mike Brashier, Communications Manager	City of Casa Grande
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Danny Sharp, Chief	Oro Valley Police Department
Patrick Quinn, Deputy Chief	Tucson Fire Department
Jan Hauk, Past President	Arizona Fire District Association
Amy Brooks, Captain	Apache Junction Fire Department
Dan Wills, Battalion Chief	Sedona Fire District
Dewayne Woodie, Fire Chief	Ganado Fire District
Michael Worrell, Captain	Phoenix Fire Department

**SIEC Members:**

Paul Wilson, Captain	Pima County Sheriff's Department
Mark Venuti, Director	Guardian Medical Transport
Ken Leighton-Boster	
Scott Tillman, Supervising Telecom Engineer	Arizona Department of Public Safety
Pete Weaver, Emergency Manager / LEPC Coordinator	Pinal County Public Works

\* Lunch locations are limited in the area. A boxed lunch consisting of a sandwich or wrap, a bag of chips, and a cookie can be pre-ordered online at <http://tinyurl.com/Nov20PSIC>